

SPECIAL MEETING

June 26, 1995

The Special Meeting of the Annapolis City Council was held on June 26, 1995 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:00 p.m. Alderman DeGraff offered the invocation followed by the Pledge of Allegiance.

Council Present: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Turner, DeGraff, Moyer

Staff Present: City Attorney Goetzke

Alderman Tullier arrived at 7:15 p.m.

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:

A closed session of the City Council was held at 6:01 p.m., Wednesday, June 21, 1995, in the City Council Chamber.

Members Present: Mayor Hopkins, Aldermen Johnson, Gilmer, Snowden, Moyer, City Attorney Goetzke, Personnel Director Engelke, Finance Director Tyler, City Administrator Mallinoff and Deputy City Clerk Heinbuch

The authority under which the session was closed was Maryland Annotated Code, State Government Article, Sections 10-508(a)(8). The purpose of the meeting was to consult with counsel to obtain legal advice on a legal matter and consult with staff, consultants, or other individuals about pending or potential litigation. The following action was taken:

Alderman Moyer moved to accept the recommendations described in a document entitled "RELEASE OF ALL CLAIMS" between the City of Annapolis and Joseph "Zastro" Simms. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Snowden, Moyer
CARRIED: 5-0

BUSINESS

Public Works Director Patmore briefed the Council on the Water Main Extension: Arundel on the Bay Road.

PUBLIC HEARING

Conditional Use application of Portland Lobster, Inc. to establish a warehousing, storage, wholesale/retail, and distribution facility for live lobsters on property located at 1932-G Lincoln Drive, Annapolis, Md.

Planning and Zoning Director Fogarty presented a background report on the application.

City Attorney Goetzke presented the written findings of the Planning Commission.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 5/26/95, and a Memorandum with attachments from Eileen P. Fogarty to the Planning Commission dated 5/11/95.

Anthony F. Christhilf, attorney for the applicant, gave a brief presentation. Applicant, Gregory Cuiffo, President, Portland Lobster, Inc., and Gary Westholm, real estate appraiser, were present and answered questions addressed by the Aldermen.

Spoke in favor of the application

1. Louise Beauregard, 2 Maryland Avenue, Annapolis, MD
2. Don Smith, 527 Augusta Drive, Arnold, MD

No one else from the general public spoke in favor of or in opposition to the application.

Mayor Hopkins accepted into the record the following documents submitted by Mr. Christhilf:

1. Letter of Application dated 6/16/95
2. Vicinity Map
3. Site Plan
4. Floor Plan
5. Photos of Interior Improvements
6. Land Use Plan
7. Lease
8. List of Property Owners within 200 feet
9. Statement of Compliance with Conditional Criteria
10. Memo to Planning Commission 5/11/95
11. Applicants response to Public Works Memo dated 5/15/95
12. Memo from Department of Health dated 5/22/95
13. P & Z Commission Recommendation dated 5/26/95

Mayor Hopkins declared the public hearing closed.

Mayor Hopkins announced there would be a seven day written comment period and a seven day reply period for this application with action to be taken at the 7/10/95 meeting.

BUSINESS

City Attorney Goetzke presented the written report and findings of the Board of Supervisors of Election regarding Charter Amendment CA-1-95 Petitions.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:45 p.m.

Deborah Heinbuch, CMC
Deputy City Clerk